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Date: August 4, 2005

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Company:      Phone:

Subject: Application No. 10/753,205  
Filed on: January 6, 2004  
Inventor: Daniel John DiLorenzo  
Attorney Ref: 31685-704.503

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PAGE 1/4 \* RCV'D AT 8/4/2005 4:52:48 PM [Eastern Daylight Time] \* SVR:USPTO-EFXRF-6/24 \* DNIS:2738300 \* CSID:650 493 6811 \* DURATION (mm:ss):01:28

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No. 5953 P. 2

AUG 04 2005

Practitioner's Docket No.: 31685-704.503

PATENT

**POWER OF ATTORNEY BY ASSIGNEE TO EXCLUSION OF INVENTOR  
UNDER 37 C.F.R. § 3.71 WITH REVOCATION OF PRIOR POWERS**

The undersigned ASSIGNEE of the entire interest in:

U.S. Patent No.  
 U.S. application no. 10/753,205, filed on January 6, 2004

hereby appoints all Wilson Sonsini Goodrich & Rosati attorneys registered to practice before the United States Patent and Trademark Office, as associated with:

**Customer No. 021971**

to prosecute this application and transact all business in the United States Patent and Trademark Office in connection therewith and hereby revokes all prior powers of attorney; said appointment to be to the exclusion of the inventors and the inventors' attorneys in accordance with the provisions of 37 C.F.R. § 3.71.

The following evidentiary documents establish a chain of title from the original owner to the Assignee:

*(complete one of the following)*

a copy of an Assignment attached hereto, which Assignment has been (or is herewith) forwarded to the Patent and Trademark Office for recording; or  
 the Assignment recorded on \_\_\_\_\_ at reel \_\_\_\_\_, frames \_\_\_\_\_ - \_\_\_\_\_.

Pursuant to 37 C.F.R. § 3.73(b) the undersigned Assignee hereby states that evidentiary documents have been reviewed and hereby certifies that, to the best of ASSIGNEE's knowledge and belief, title is in the identified ASSIGNEE.

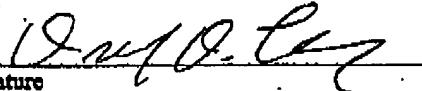
**CHANGE OF CORRESPONDENCE ADDRESS**

Direct all correspondence and telephone calls to:

|         |                                    |           |                |     |                |                      |
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| Name    | Christiana State                   |           |                |     |                |                      |
| Address | Wilson Sonsini Goodrich and Rosati |           |                |     |                |                      |
| Address | 650 Page Mill Road                 |           |                |     |                |                      |
| City    | Palo Alto                          | State     | CA             | Zip | 94304          | Customer No.: 021971 |
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ASSIGNEE: BioNeurronics Corporation

Name: Daniel J. DiClemente  
Print

  
Signature

Title: bio Founder & CTO  
Date: 8/11/05

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No. 5953 P. 3

AUG 04 2005

PATENT

Attorney Docket No. 31685-704.503

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Daniel John DiLorenzo

Application No.: 10/753,205

Filed: January 6, 2004

For: APPARATUS AND METHOD FOR CLOSED-  
LOOP INTRACRANIAL STIMULATION FOR  
OPTIMAL CONTROL OF NEUROLOGICAL  
DISEASE

Group Art Unit.: 3762

Examiner: GETZOW, SCOTT M

ASSOCIATE POWER OF ATTORNEY (37 CFR 1.34)

Commissioner for Patents  
Washington, D.C. 20231

Sir:

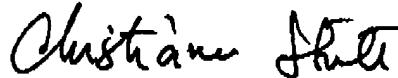
Please recognize as Associate Attorney in this case:

| Attorney Name         | Registration No. |
|-----------------------|------------------|
| Craig Wong            | 45,231           |
| Daniel John DiLorenzo | 54,069           |
|                       |                  |
|                       |                  |
|                       |                  |
|                       |                  |

Respectfully submitted,

WILSON SONSINI GOODRICH & ROSATI  
Professional Corporation

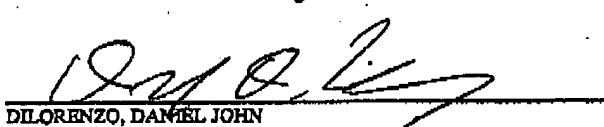
Date: Aug 1, 2005



Christiane State, Reg. No. 52,045, Principal Attorney of Record

650 Page Mill Road  
Palo Alto, CA 94304  
(650) 493-9300

Customer No. 21971

| ASSIGNMENT OF APPLICATION  |  | Docket Number 31685-704.503 |
|--|--|-----------------------------|
| <p>Whereas, the undersigned:</p> <p>1. DILORENZO, Daniel John<br/>Seattle, WA</p> <p>hereinafter termed "Inventors", have invented certain new and useful improvements in</p> <p style="text-align: center;"><b>APPARATUS AND METHOD FOR CLOSED-LOOP INTRACRANIAL STIMULATION FOR OPTIMAL CONTROL OF NEUROLOGICAL DISEASE</b></p> <p><input checked="" type="checkbox"/> for which an application for United States Patent was filed on <u>January 6, 2004</u>, Application No. <u>10/753,205</u>.<br/> <input type="checkbox"/> for which a United States Patent issued on <u>      </u>, U.S. Patent No. <u>      </u>.</p> <p>WHEREAS, <u>BioNeurronics Corporation</u>, a corporation of the State of <u>Delaware</u>, having a place of business at <u>140 Fourth Avenue North, Suite 370, Seattle, WA 98109</u>, (hereinafter termed "Assignee"), is desirous of acquiring the entire right, title and interest in and to said application and the invention disclosed therein, and in and to all embodiments of the invention, heretofore conceived, made or discovered jointly or severally by said Inventors (all collectively hereinafter termed "said invention"), and in and to any and all patents, inventor's certificates and other forms of protection (hereinafter termed "patents") thereon granted in the United States and foreign countries.</p> <p>NOW, THEREFORE, in consideration of good and valuable consideration acknowledged by said Inventors to have been received in full from said Assignee:</p> <p>1. Said Inventors do hereby sell, assign, transfer and convey unto said Assignee the entire right, title and interest (a) in and to said application and said invention; (b) in and to all rights to apply for foreign patents on said invention pursuant to the International Convention for the Protection of Industrial Property or otherwise; (c) in and to any and all applications filed and any and all patents granted on said invention in the United States or any foreign country, including each and every application filed and each and every patent granted on any application which is a divisional, substitution, continuation, or continuation-in-part of any of said applications; and (d) in and to each and every reissue or extensions of any of said patents.</p> <p>2. Said Inventors hereby jointly and severally covenant and agree to cooperate with said Assignee to enable said Assignee to enjoy to the fullest extent the right, title and interest herein conveyed in the United States and foreign countries. Such cooperation by said Inventors shall include prompt production of pertinent facts and documents, giving of testimony, execution of petitions, oaths, specifications, declarations or other papers, and other assistance all to the extent deemed necessary or desirable by said Assignee (a) for perfecting in said Assignee the right, title and interest herein conveyed; (b) for prosecuting any of said applications; (c) for filing and prosecuting substitute, divisional, continuing or additional applications covering said invention; (d) for filing and prosecuting applications for reissuance of any said patents; (e) for interference or other priority proceedings involving said invention; and (f) for legal proceedings involving said invention and any applications therefor and any patents granted thereon, including without limitation reissues and reexaminations, opposition proceedings, cancellation proceedings, priority contests, public use proceedings, infringement actions and court actions; provided, however, that the expense incurred by said Inventors in providing such cooperation shall be paid for by said Assignee.</p> <p>3. The terms and covenants of this assignment shall inure to the benefit of said Assignee, its successors, assigns and other legal representatives, and shall be binding upon said Inventors, their respective heirs, legal representatives and assigns.</p> <p>4. Said Inventors hereby jointly and severally warrant and represent that they have not entered and will not enter into any assignment, contract, or understanding in conflict herewith.</p> <p>IN WITNESS WHEREOF, said Inventors have executed and delivered this instrument to said Assignee as of the dates written below:</p> <p>Date: <u>8/16/05</u> <br/>DILORENZO, DANIEL JOHN</p> |  |                             |